Call to Order
King County Advisory Board Chairman Stan Gunno called the meeting to order at 7:05 pm. Salute the Flag.

Roll Call Board Members Present: David Waggoner, Chuck Murrell, Chuck Vitiritti, Stan Gunno, John Phillips, Carrol Stripling, Dion McNeeley, Gary Cashman, Don-Michael Bradford, Julia Sheriden

Board Members Excused/Absent: Todd Mitchell, Erik Campbell, Clark Silliman, Monique Brown, Curtis Thompson

County Staff Present:
Pat Lemus DCHS - KCVP
Rich Garmong DCHS- KCVP
Rita Sanchez DCHS – KCVP

Guest Present: Leo Flor-DCHS Veterans & Human Services Levy Renewal. Leo gave a brief overview on the Levy Renewal:
1. Ballot Measure will be presented to voters sometime in Fall of 2017 – exact date has not been decided.
2. We have every reason to believe that the Executive and Council will support and renew the Levy.
3. How the Executive and Council will issue guidance to the executive branch- this is where Leo will get involved in the planning for the renewal of the levy.
4. Council has a motion currently being considered which is expected to be received in September or October 2016 which will be a set of questions provided to the Executive Branch and DCHS.
5. Leo will be working on scheduling Community Conversations. This will give an opportunity to meet residents and gather feedback.

KCVP Advisory Board would like a short summary page to provide to the community and other Veterans Service Organization to explain some of the services provided through the Levy.

- Human interest stories,
- Success story and
- How are clients doing now?

Review of Meeting Summary
ACTION: Minutes for July 2016 were approved
Committee Reports (Brief overview of the Advisory Board Committees)

Executive Committee: No Meeting
Budget & Finance Committee: No Meeting
Appeals Committee: No Meeting
Veterans Consortium: No Meeting
Programs Committee: No Meeting.

1. Housing/Homelessness Committee: No meeting.
2. Employment Committee: No Meeting.
3. Levy Renewal Committee: No Meeting.

Program Overview & Monthly Update
Rich Garmong gave a brief update on the financial report. There is a decrease in spending in June and July. Program is spending more funding towards housing to help with move–in cost. KCVP offers resumes building, job search, how to network and interviewing.

Rich Garmong gave an overview on the Job Fair- that was held at the Convention Center on August 10, 2016.
- 472 job seekers registered,
- 400 were veterans, service members and family
- 149 employers were signed up
- 73 employers responded to survey
- 10 Veterans were employed before they went home

David Waggoner made Motion to extend the meeting for 10 minutes

Motion: passed

Old Business
- Advisory Board Bios
- KCVP Survey Status
- Training and Guest Speakers - WDVA
- Committees Roles and Responsibilities
- Certificate for completion of OPMA Training
- Julia Sheridan will reach out to Todd Mitchell on continuing to serve as a board member

Chuck Vitiritti made motion to make a formal recommendation to King County to adapt the survey.

Motion: Passed

New Business
- Don -Michael Bradford – resigned from KCVP Advisory Board
- Dawn Barrett will be returning to the Veterans Program
- Executive Committee Meeting on September 21, 2016 at WorkSource Renton

Next Meeting
Wednesday September 21, 2016

Good of the order
- Puget Sound Honor Flight September and October 2016 /contact David Waggoner
- Rick Woodruff is doing well from illness

Adjourn
Meeting adjourned at 8:42 pm